



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 18, 2020 - 03:00 P.M.

Board members may participate electronically at will, with the anchor location as stated above.

In accordance with the High Transmission Area restrictions instituted by the State Department of Health in Utah County, members of the public are strongly encouraged to participate electronically. To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location. Once the room has reached capacity the doors will be locked and additional attendees will be invited to participate online. All individuals in attendance must comply with State Public Health Order 2020-22 requiring face coverings in indoor spaces where social distancing is not possible, with certain exemptions.

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing commissionclerk@utahcounty.gov or by calling 801-851-8111

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR NOVEMBER 18, 2020, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
 -Alice Black
2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 23-2020
 -Alice Black
3. APPROVAL OF THE MINUTES FOR THE OCTOBER 8, 2019 BOARD OF COMMISSIONERS PUBLIC MEETING
 -Alice Black
4. APPROVAL OF THE MINUTES FOR THE NOVEMBER 5, 2019 BOARD OF COMMISSIONERS PUBLIC MEETING
 -Alice Black
5. APPROVAL OF THE MINUTES FOR THE NOVEMBER 19, 2019 BOARD OF COMMISSIONERS PUBLIC MEETING
 -Alice Black
6. APPROVAL OF THE MINUTES FOR THE DECEMBER 10, 2019 BOARD OF COMMISSIONERS BOARD MEETING
 -Alice Black
7. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 9, 2020 BOARD OF COMMISSIONERS BOARD MEETING

- Alice Black
8. APPROVAL OF THE MINUTES FOR THE OCTOBER 8, 2020 BOARD OF COMMISSIONER PUBLIC BUDGET WORK SESSION (SHERIFF'S)
→Alice Black
 9. APPROVAL OF THE MINUTES FOR THE OCTOBER 9, 2020 BOARD OF COMMISSIONERS PUBLIC BUDGET WORK SESSION (HUMAN RESOURCES)
→Alice Black
 10. APPROVAL OF THE MINUTES FOR THE OCTOBER 9, 2020 BOARD OF COMMISSIONERS PUBLIC BUDGET WORK SESSION (INFORMATION SYSTEMS)
→Alice Black
 11. APPROVAL OF THE MINUTES FOR THE OCTOBER 12, 2020 BOARD OF COMMISSIONERS PUBLIC BUDGET WORK SESSION (CHILDREN'S JUSTICE CENTER)
→Alice Black
 12. APPROVAL OF THE MINUTES FROM THE OCTOBER 13, 2020 PUBLIC BUDGET WORK SESSION (RECORDER'S)
→Alice Black
 13. APPROVAL OF THE MINUTES FOR THE OCTOBER 13, 2020 PUBLIC BUDGET WORK SESSION (ASSESSOR'S)
→Alice Black
 14. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20444
→Randilyn Warner
 15. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60424 DATED 11/13/2020
→Jim Stevens
 16. APPROVE AND AUTHORIZE THE SIGNING OF THE LES OLSON MAINTENANCE AGREEMENT FOR THE CHILDREN'S JUSTICE CENTER.
→Rebecca Martell
 17. APPROVE AND AUTHORIZE THE REVISED SCHEDULE B FOR AGREEMENT #2019-210 AS REFLECTIVE OF THE APPROVED NRCS WORK IN ASSOCIATION WITH THE EWP PROJECTS
→Richard Nielson
 18. APPROVE AND AUTHORIZE THE SIGNING OF A CORRECTED NOTICE FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT REGARDING FY 2020 CPD ALLOCATIONS
→Ezra N

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS FOR LATE ABATEMENT APPLICATIONS CONTAINED IN RECOMMENDATION LETTER 2020-1 (ABATEMENTS)
→ Paul Jones, Deputy Attorney -
2. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND THE UTAH COUNTY PUBLIC DEFENDER'S ASSOCIATION FOR EXTRAORDINARY EXPENSES INCURRED IN 2019.
→ Benjamin C. Van Noy, Deputy Attorney -
3. APPROVE AND AUTHORIZE A SIGNING ON AN AMENDMENT TO AN AGREEMENT BETWEEN UTAH COUNTY AND LEXISNEXIS FOR LEGAL RESEARCH SERVICES
→ Anthony E. Loubet, Deputy Attorney -

4. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND AXON ENTERPRISE, INC.
-PAUL JONES, ANTHONY LOUBET
5. RESCIND AGREEMENT NUMBER 2020-915 AND APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON PURCHASE AGREEMENT AND ACH DEBIT CUSTOMER AUTHORIZATION AND AGREEMENT WITH QUADIENT, INC. FOR A POSTAGE MACHINE AND METER
-Dalene Higgins/Sheriff's Office
6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICAN FORK FOR THE AMERICAN FORK BOAT HARBOR PROJECT
- Anthony E. Loubet, Deputy Attorney -
7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND SARATOGA SPRINGS CITY FOR THE SARATOGA SPRINGS HARBOR PROJECT
- Anthony E. Loubet, Deputy Attorney -
8. APPROVE AND AUTHORIZE A SIGNING ON AN AMENDMENT TO AN AGREEMENT BETWEEN UTAH COUNTY AND LEXISNEXIS FOR LEGAL RESEARCH SERVICES
- Anthony E. Loubet, Deputy Attorney -
9. UPDATE PRESENTATION ON VOCA GRANT FUNDING BY VICTIM WITNESS COORDINATOR KATIE FOX PER THE GRANT REGULATIONS
- David H. Shawcroft, Deputy Attorney -
10. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING INTERLOCAL COOPERATION AGREEMENT NO. 2020-615 BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR THE FISCAL YEAR 2021 CONTRACT MATCH.
- Benjamin C. Van Noy, Deputy Attorney -
11. APPROVE AND AUTHORIZE A SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE MUSEUM OF ART ASSOCIATION FOR ITS 2021 INTERFAITH SPIRITUAL & RELIGIOUS ART OF UTAH EXHIBITION AND PROGRAMMING
- Anthony E. Loubet, Deputy Attorney -
12. BUDGET AMENDMENTS HAPPEN SEVERAL TIMES EACH YEAR TO REFLECT ADJUSTMENTS TO THE COUNTY'S BUDGETS. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2020 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; SUGGESTED DATE: WEDNESDAY, DECEMBER 16, 2020 AT 3:00 PM IN ROOM 1400 OF THE COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER, PROVO, UTAH
- David H. Shawcroft, Deputy Attorney -
13. SET A PUBLIC HEARING TO CONSIDER THE DISPOSAL OF AN INTEREST IN REAL PROPERTIES IN PUBLIC USE AND/OR SIGNIFICANT PARCELS OF REAL PROPERTY BY GRANTING A CONSERVATION EASEMENT ON REAL PROPERTIES OWNED BY UTAH COUNTY AND IDENTIFIED AS TAX SERIAL NUMBERS 15:025:0001, 15:025:0002, 15:025:0003, 15:025:0016, AND 15:025:0019 AND MORE COMMONLY KNOWN AS THE BRIDAL VEIL FALLS PROPERTIES. (SUGGESTED DATE: DECEMBER 9, 2020)
-NATHAN IVIE
14. ADOPT RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY BYRON ADAIR IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
- Shawn Radmall, Utah County Sheriff's Office -
15. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW930, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY BYRON ADAIR FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.
- Shawn Radmall, Utah County Sheriff's Office -

16. ADOPT RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY MICHAEL MCCLAIN IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
- Shawn Radmall, Utah County Sheriff's Office -
17. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW804, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY MICHAEL MCCLAIN FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.
- Shawn Radmall, Utah County Sheriff's Office -
18. DECLARE UNSUITABLE FIREARMS ASSIGNED TO THE UTAH COUNTY SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZE THE SALE OR TRADE THEREOF TO A FEDERALLY LICENSED DEALER AS REQUIRED BY FEDERAL LAW IN EXCHANGE FOR NEW FIREARMS OR EQUIPMENT.
- Shawn Radmall, Utah County Sheriff's Office -
19. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH NATIONAL INSTITUTE OF JAIL OPERATIONS
- Lt. Nancy Killian, Utah County Sheriff's Office -
20. APPROVE AND AUTHORIZE MODIFICATIONS TO THE PILOT COMPENSATION STRUCTURE FOR DEPUTY COUNTY ATTORNEYS THAT WAS APPROVED ON JUNE 11, 2019. THE MODIFIED ATTORNEY PILOT PAY PLAN WILL BE EFFECTIVE JANUARY 1, 2021.
- Mark Brady, Assistant Director, Human Resources -
21. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
-Sara Ruiz
22. RATIFY THE COMMISSION SIGNATURE OF AN AGREEMENT WITH VERIZON TO ESTABLISH A TOLL FREE NUMBER FOR THE COMPUTER DEPARTMENT
- Richard Nielson, Public Works Director -
23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH TO ACCESS DATA FROM THE INTERNAL OPIOID DASHBOARD IN CONJUNCTION WITH AGREEMENT #2020-869.
- Ralph Clegg, Health Department Executive Director -
24. APPROVE AND AUTHORIZE THE SIGNING OF AN MOA WITH THE UTAH HIGHWAY SAFETY OFFICE FOR CHILD CAR SEATS AND TRAINING.
- Ralph Clegg, Health Department Executive Director -
25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE UTAH ASSOCIATION OF LOCAL HEALTH DEPARTMENTS
- Ralph Clegg, Health Department Executive Director -
26. APPROVE AND AUTHORIZE AN AGREEMENT WITH SPANISH FORK CITY FOR A DRUG PREVENTION COMMUNITY GRANT AWARD.
- Ralph Clegg, Health Department Executive Director -
27. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PROVO CITY SCHOOL DISTRICT FOR DRUG PREVENTION PROGRAMS.
- Ralph Clegg, Health Department Executive Director -
28. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMERICAN FORK POLICE DEPARTMENT FOR DRUG PREVENTION PROGRAM COMMUNITY GRANT.
- Ralph Clegg, Health Department Executive Director -
29. APPROVE AND AUTHORIZE AN AGREEMENT WITH THE AMERICAN HEART ASSOCIATION.
- Ralph Clegg, Health Department Executive Director -

30. APPROVE AND AUTHORIZE THE SIGNING OF THE UTAH COUNTY HEALTH DEPARTMENT POLICIES AND PROCEDURES.
- Ralph Clegg, Health Department Executive Director -
31. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PLEASANT GROVE CARES CTC COALITION.
- Ralph Clegg, Health Department Executive Director -
32. APPROVE AND AUTHROIZE THE SIGNING OF AN MOA WITH THE UTAH HIGHWAY SAFETY OFFICE FOR FUNDING OF THE HISPANIC OCCUPANT PROTECTION PROGRAM.
- Ralph Clegg, Health Department Executive Director -
33. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF
-Utah County Auditor
34. RECEIVE THE RECOMMENDED PROPOSAL FOR RFP 2020-10 FOR MOSQUITO ABATEMENT AIR SPRAYING SERVICES, AND RECOMMEND THE PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF CONTRACT.
- Robert Baxter, Purchasing Manager -
35. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CODE 4 COMBAT
- Shawn Radmall, Utah County Sheriff's Office -
36. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT FOR SUPPLEMENTAL SECURITY SERVICES WITH GLOBAL SPECTRUM
-Yvette Rice/Sheriff's Office
37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black
38. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black
39. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black
40. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801) 851-8111 at least three days prior to the meeting.

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